

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA
AMENDED

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE
DATE: Thursday November *8th 1st, 2012
TIME: 3:15 p.m.
PLACE: EMBS Meeting Room, Room 128, 510 Broadway, Courthouse, Baraboo, Wisconsin

REASON FOR MEETING: Regular Special

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of October 4th, 2012 meeting.
4. Public Comment
5. Communications

6. **Business items**
 - a) Update on recording of County Meetings

 - b) Update on Towers
 - i. Update on narrowbanding

 - c) Update on Fiber
 - i. EDA Grant Update – construction update – Ellis McFadzen

 - *d) Discussion and approval of final resolutions regarding County Guaranty, Intergovernmental Agreement and Midwestern Disaster Area Revenue Bond financing for Bug Tussel Wireless, LLC Project and reimbursement and access agreement between Sauk County and Hilbert Communications/Bug Tussel Wireless, LLC and Hilbert Communications, LLC Guaranty.**

 - e) Report from Fire, EMS & Police Representative on Communications

7. Next Meeting

8. Adjournment

COPIES TO:

Bychinski	Von Asten	Detter	Halfen	Hartje	Hambrecht
Meister	Kowalke, J.	Stieve	Raab	Schauf	Web Liaison
Co Clerk	News Media	Liebman	Pate	McFadzen	Muchow
Wilkins	Stieve, K.				

DATE NOTICE MAILED: October 31st, 2012

PREPARED BY: *Emergency Management, Buildings & Safety Department*

NOTE: Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at (608) 355-3269, or TTY at (608) 355-3490, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.